2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000012799

Entity Name: HEALTHAMERICA REALTY GROUP OF FLORIDA, LLC

May 01, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

FIFTEEN PIEDMONT CENTER, STE. 600 FIFTEEN PIEDMONT CENTER ATLANTA, GA 30305

SUITE 600

ATLANTA, GA 30305

Current Mailing Address: New Mailing Address:

FIFTEEN PIEDMONT CENTER, STE. 600 FIFTEEN PIEDMONT CENTER ATLANTA, GA 30305

SUITE 600

ATLANTA, GA 30305

FEI Number: 58-2615125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

MGR () Delete () Change () Addition Name: Name:

TIFT, THOMAS W III Address: FIFTEEN PIEDMONT CENTER, STE. 600 Address: City-St-Zip: ATLANTA, GA 30305 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THOMAS W. TIFT, III 05/01/2002